CHILDREN'S NETWORK COUNTY OF SAN BERNARDINO

Meeting of the CHILD CARE & PLANNING COUNCIL SUBCOMMITTEE - LEGISLATION

November 16, 2004

IN ATTENDANCE:

Linda Drew, Teddy Bear Tymes	(909) 387-0550
Bobbie Edwards, PITC	(626) 524-1829
Billie Houston, UCR Extension	(909) 787-2651
Stephen Martinez, HSS Legislation & Research	(909) 388-0171
Anthony Rubio, Children's Network	(909) 387-5375

1) Welcome and Introductions

Anthony Rubio welcomed and thanked everyone in attendance.

2) Approval of Agenda

The agenda was approved as written. Motion approved unanimously.

3) Approval of Minutes

The minutes were approved as submitted. Motion approved unanimously.

Information Items:

4) 2005 Legislative Breakfast

a) Budget

Anthony reported that Jan was unable to make the meeting, but did send an e-mail with information for the group to discuss. Jan mentioned that she has processed a deposit for the room at the Riverside Marriott. Our date of April 22nd is confirmed.

During a discussion about marketing this event, the committee realized the need to increase the outreach to San Bernardino elected officials and community members for the save the date flyers that Jan and her staff are developing. The following assignments were given out to committee members:

Pam – Media (Newspapers, radio, tv) Anthony will supply a list.

Stephen – Local and/or involved legislators

Billie – City Councils and First 5

Linda – Child Care Directors

Anthony – Child Care Planning Council (CCPC), misc child care groups

Anthony will try to get this event listed on several popular web pages, including First 5 San Bernardino, CCPC, CDPI, and CAEYC. In addition, he will try to get an article published in the County HSS Newsletter and other First 5 publications. Since First 5 Riverside is an annual contributor Anthony will contact First 5 San Bernardino to gauge their interest in co-sponsoring this event.

b) Theme

The committee reaffirmed the idea of having the theme based around the importance of Infant/Toddler care and how that relates to Universal Preschool.

c) Keynote Speaker

Bobbie has tentatively confirmed Ronald Lally, Ed.D. and Peter Mangione, Ph.D. as keynote speakers pending the final approval of the committee. This will officially be decided at our next meeting.

d) Agenda Items

It was mentioned that maybe we can consider giving this year's awards to individuals who excel at providing the type of care discussed during the keynote presentation. The committee also discussed the possibility of giving an award to an agency that may have gone the extra mile in providing family-friendly policies in the work place or may be an industry-leader in providing critical early care services. Kaiser was mentioned as one possible award recipient for all of their work in advocating the importance of breast-feeding.

Also, pending time in the program, it would be desired to have time for each County to have a representative speak on their behalf.

e) Packet

Anthony informed everyone to start thinking about informational items they would like included in the conference packet.

The committee would like to see the same type of low-cost packet developed as has been used in previous years. Possibly we can consider having San Bernardino County specific information on one side and Riverside County specific information on the other side of the folder. Also we would like to add the San Bernardino County Child Care Planning Council logo to the front, as well as any other sponsors we utilize.

5) Other Comments

None given

6) Public Comment

None given

7) Next Meeting

The next meeting will be held on December 8th in the same location. Stephen will provide the committee with a summary of all newly introduced bills related to child care.

At that time, our committee will each take 1 or 2 bills to research and report back to the group in February.

8) Adjournment

minutes submitted by Anthony Rubio